UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

Case No. 24-CR-20255-DIMITROULEAS/HUNT

UNITED STATES OF AMERICA,

VS.

PATRICK BOYD and CHARLES BOYD,

Defendants.

GOVERNMENT'S WITNESS LIST

The United States hereby files its witness list. The United States respectfully requests leave to add additional witnesses based on their availability, whether or not the one or both defendants testify, and whether the United States will present a rebuttal case. At trial, the United States anticipates calling the following witnesses in its case-in-chief: ¹

- 1. Kathleen Eberspacher
- 2. Courtney Ruark-Coleman
- 3. Abigail Divilio
- 4. Jonathan Nicholls
- 5. Kendreas Ferdinand
- 6. Jon Atkinson
- 7. Kelsey Jones
- 8. Jon Weed
- 9. Jorge Humberto Ruiz Alvarado
- 10. Jenna Devuyst
- 11. Garrett Mellott
- 12. Dakota Flowers
- 13. Fred Hopkins
- 14. Christopher Woo
- 15. Dhruv Ralhan
- 16. Adam Brosius
- 17. Gustavo Borja

¹ The United States does not expect all of the listed witnesses to testify but identifies in this filing all potential witnesses out of an abundance of caution.

- 18. Adedayo Akanbi
- 19. Lisa Trissell
- 20. Paul Rosell
- 21. Mackenzie Towers
- 22. Antione Brooks
- 23. Garrett Mellott
- 24. Daniel Conger
- 25. Edgar Martinez
- 26. Elena Baranov
- 27. Vipulbhai Parekh
- 28. Mishal Alsabragh
- 29. Michael Rosenbaum
- 30. Kelsey Jones
- 31. Jesse Dresser
- 32. Martha Rumore
- 33. Christina Picard
- 34. William Fadel
- 35. Michael Coscia
- 36. Sekar Venkatesh
- 37. Manjula Chitkula
- 38. Susmitha Sunkara
- 39. Harpreet Dhanota
- 40. Christopher Trent
- 41. Case agent
- 42. Medicare witness

August 8, 2025

Respectfully submitted,

HAYDEN P. O'BYRNE UNITED STATES ATTORNEY

LORINDA LARYEA, ACTING CHIEF U.S. DEPARTMENT OF JUSTICE CRIMINAL DIVISION, FRAUD SECTION

By: <u>/s/ Alexander Thor Pogozelski</u>

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/s/ Jacqueline Zee DerOvanesian Jacqueline Zee DerOvanesian Trial Attorney
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CERTIFICATE OF SERVICE

I, Jacqueline DerOvanesian, hereby certify that on August 8, 2025, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF.

/s/ Alexander Thor Pogozelski
Assistant United States Attorney